

**DEPARTMENT OF WATER RESOURCES
OROVILLE FACILITIES RELICENSING
RECREATION AND SOCIOECONOMICS WORK GROUP
DRAFT AGENDA**

May 24, 2001
6:00 p.m. - 10:00 p.m.
Oro Health Club
Oro Dam Blvd
Oroville, California

Desired Outcomes

- Update on Action Items
- *Update from Task Force on Interim Projects*
- *Develop Resource Goals and Geographic Scope for each Issue Statement*

I.	Welcome and Introductions	(6:00 – 6:15)
II.	April 2001 Meeting Summary and Action Items	(6:15 – 6:30)
III.	Interim Projects Task Force Report	(6:30 – 7:00)
IV.	Process Graphic – Where are we?	(7:00 – 7:15)
	Break	(7:15 – 7:30)
V.	Develop Resource Goals and Geographic Scopes	(7:30 – 9:45)
VI.	Action Items and Next Steps	(9:45 – 10:00)

Action Item #R20: Graphic explaining Issue Statement and issue sheet development.
Responsible: Consulting Team
Status: Draft for review this meeting

Action Item #R21: Electronic version of the Issue Statements and resource goals will be distributed to the Work Group via e-mail for review and comment at the next meeting. Comments back to the consulting team by 5-10-01 will be included in review version.
Responsible: Consulting Team
Status: Comments received from Native American Heritage Commission, Butte County, and Forest Service will be presented to the group for review at this meeting.